

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066420

FILED
Feb 01, 2012
Secretary of State

Entity Name: BIRD SQUARE PLAZA MANAGEMENT, INC.

Current Principal Place of Business:

12185 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12185 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1060420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SU, DAVID
12185 SOUTH DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: SU, SIXTO
Address: 12185 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SU, HILDA
Address: 12185 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SU, HENRY
Address: 12185 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SU, JAMES
Address: 12185 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SU, DAVID
Address: 12185 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID SU

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date